

DECLARATION AND POWER OF ATTORNEY

As a below-named inventor, I hereby state and declare as follows:

My residence, post office address and citizenship are as stated below next to my name.

I (we) believe I am (we are) the original, first and _____ sole or X joint inventor(s) of the subject matter which is claimed and for which a patent is sought on the invention and application entitled:

LIGHTING DEVICE, COMPONENTS THEREFOR, AND METHOD OF MANUFACTURE

the specification of which X is attached hereto, or _____ which was filed on _____ and assigned Application Serial No. _____, and _____ which was amended on _____.

I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendments referred to above.

I acknowledge the duty to disclose information which is material to the examination of this application in accordance with Title 37, Code of Federal Regulations, § 1.56(a).

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

I hereby appoint Stephen T. Sullivan, Reg. No. 32,444, as my attorney with full power of substitution and revocation, to prosecute this application and to transact all business in the U.S. Patent and Trademark Office connected therewith.

Please direct all correspondence as follows:

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Date: May 23, 1997

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JOINT INVENTOR

(Sign) _____
(Print) _____

Residential and Post Office Address:

Date: _____

Citizenship: _____

JOINT INVENTOR

(Sign) _____
(Print) _____

Residential and Post Office Address:

Date: _____

Citizenship: _____

Express Mail Label No. 5-25398166615
Date of Deposit 5-23-97 I hereby certify that
this paper or fee is being deposited with the U.S. Postal
Service "Express Mail Post Office to Addressee" service
under 37 CFR 1.10 on the date indicated above and is
addressed to the Commissioner of Patents and Trademarks,
Washington, D.C. 20231